

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
8/25/05
7:00 PM**

Council Workshop 6:00 PM: Logo Development – Dianne Brudnicki

The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:00 PM.

Council Present: Gérard Cattin, Will Ibershof, Jeffrey Possinger, Dianne Brudnicki, Gary Gill, Heather Page, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$110,161.78; Claims in the amount of \$451,649.30; Under Executive Session add: Labor Negotiations – 10 minutes; Under Committee reports remove the Finance & Administration Committee report, the Land Use Committee report, and the Public Safety Committee report.

II. Approval of the August 25, 2005 Council Agenda:

It was moved and seconded (Ibershof-Page) to approve the August 25, 2005 Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

George Anderson, 19824 - 288th Avenue NE , asked now that the moratorium has been lifted he feels it is an appropriate time for an update on the Thayer Barn?

Doreen Booth, City Hall Administrator/Planning Director, provided a brief update on the barn and on the entities involved. She emphasized that the delays have been a result of issues with the developer and not the Duvall Foundation for the Arts (DFA). She said an hour and a half workshop is tentatively planned for October 13th with the DFA. The DFA would like to update all of their costs, site plan and financing and bring that forward to share their idea of the future of the barn with Council. Doreen also reported that the previous agreement between the City of Duvall and Newhall Jones will need to be amended, and that all three entities, the City, the DFA and the developer, are tied together and will need to work together on this project.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$110,161.78; Claims in the amount of \$451,649.30; the Council Meeting Minutes of 8/11/05.

V. Presentation: None

VI. Scheduled Items:

1. Mayor Pro-Tem: Mayor Pro-Tem Jeffrey Possinger reported that he received word from a representative from the Lake Washington Technical College that positive discussions are continuing regarding the possibility of building a satellite school in Duvall. Mayor Pro Tem Possinger also reported that he attended the recent King County Library System siting meeting. He believes those in attendance communicated their preference to the KCLS Board that Old Town is still the preferable place for the new library. They are still working with the KCLS Board to find ways to possibly make that work.

2. Committee Reports:

a. Economic Development Committee: Councilmember Will Ibershof reported that the Committee has been meeting regularly to discuss the economic development plan and to discuss the concepts of the plan. They are in the process of putting down action steps on paper. The next Committee meeting is September 6th, and Councilmember Ibershof encouraged anyone with any feedback or input to pass that along to him.

b. Public Works Committee: Councilmember Gary Gill reported the Committee met with the three engineering firms that were the finalists for the Main Street Project Design and Engineering. The Committee selected KPG. The next step will be to hold a community meeting regarding the project. He also noted that one of the selling points of the engineering firm selected was their past practice of involving the local community in the projects.

3. Council: There were no reports.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, distributed an updated draft of the council procedures. She asked Council if they would be ready to adopt these procedures at the next Council Meeting.

It was moved and seconded (Ibershof-Von Tobel) to add to tonight's Council Agenda a New Business Item #6: Review and Discussion of Council Procedures. Carried. (7 ayes).

Doreen also distributed and reviewed a letter from Friends of Youth regarding their proposal to build a non-profit Multi-Use Building in the City of Duvall, to include eight affordable housing units above the community services facility. Doreen explained that Friends of Youth is asking for a letter from the City in support of this project.

Council gave their consensus for Doreen to draft and send a letter of support.

Doreen reported that Makers, the firm that assisted in drafting the visioning plan, is now drafting a design standards tutorial guide book to go along with the new code and development standards. This should assist potential developers with some of the options they have to comply with the new development regulations. Lastly, Doreen announced the City has had ten pre-application meetings and one is scheduled for next week. 100+ houses have come in and two commercial projects.

b. Steve Schuller, Public Works Director, reported that Scout Colin Davoor will be working the next couple of weekends with his troop at Central Park to construct some trellises as his Eagle Scout Project. Steve also reported that the Big Rock Road Project is almost done and will be on schedule. They may have some landscaping left to do, but the road will be complete. He expects the road will open no later than Tuesday evening August 30th.

c. Finance Director, Dianne Nelson, presented a sample of different formats for the budget and asked Council to give her their feedback. She wants to be sure the budget is presented in a way that will be meaningful and understandable. Council reviewed the examples and provided Dianne with some comments and suggestions.

VII. **Public Hearing:** *None*

VIII. **Unfinished Business:** *None*

IX. **New Business:**

1. **(AB05-59) Approve and authorize the King County CDBG Grant for NE Cherry Street Water Main Replacement.** *It was moved and seconded (Ibershof-Page) to authorize the Mayor to sign the grant application for the King County CDBG Grant for the NE Cherry Street Water Main Replacement. Carried. (7 ayes).*

2. **(AB05-60) Approve and authorize the King County CDBG Grant for Batten Sewer Lift Station Abandonment.** *It was moved and seconded (Ibershof-Page) to authorize the Mayor to sign the grant application for the King County CDBG Grant for the Batten Sewer Lift Station Abandonment. Carried. (7 ayes).*

3. **(AB05-61) Resolution #05-17 revising fee schedules for Plan Review and Inspection Services and repealing Resolution #02-16.** *It was moved and seconded (Ibershof-Page) to approve Resolution #05-17 revising fee schedules for Plan Review and Inspection Services and repealing Resolution #02-16. Carried. (7 ayes).*

4. **(AB05-62) Resolution #05-18 revising Land Use Application Fees and repealing Resolution #02-14.** *It was moved and seconded (Ibershof-Page) to approve Resolution #05-18 revising fee schedules for Land Use Application Fees and repealing Resolution #02-14. Carried. (7 ayes).*

5. (AB05-63) Ordinance #1019 adopting Chapter 2.30 of the Duvall Municipal Code in order to set out procedures for a Land Use Hearing Examiner. *It was moved and seconded (Page-Gill) to adopt Ordinance #1019 adopting Chapter 2.30 of the D.M.C. in order to set out procedures for a Land Use Hearing Examiner.*

It was moved and seconded (Ibershof-Von Tobel) to amend section 2.30.030 to read "The Mayor shall appoint the examiner for a term of one year." The Amendment Carried. (7 ayes).

The Motion to Adopt Ordinance #1019, as amended, carried. (7 ayes).

6. Council Procedures - Discussion Item Only.

Jodee Schwinn, City Clerk, reviewed the draft Council Procedures with Council. Council discussed some changes and provided some suggestions. Jodee will incorporate those changes into the procedures and provide an updated version.

X. Executive Session: 10 Minutes – Labor Negotiations

8:26 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Labor Negotiations.

8:36 p.m. The Executive Session Adjourned.

XI. Adjournment:

It was moved and seconded (Ibershof-Gill) to adjourn the meeting.

The meeting adjourned at 8:36 PM.

Signed _____
Mayor Pro Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk